

SCANNED

2:15-CR-79-GZS-001

U.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
2015 APR 22 P 2:25**Synopsis**

Name:	Shaun Wray
Address: (City & State Only)	Brooklyn, New York
Year of Birth/Age:	1990/24
Violations:	Count One: Conspiracy to Manufacture/Possess a Fraudulent Access Device, 18 U.S.C. §§ 1029(a)(1) and (b)(2)
Penalties:	Count One: Imprisonment of not more than five years; fine not to exceed two hundred fifty thousand dollars (\$250,000); or both. 18 U.S.C. § 1029(b)(2), (c)(1)(A)(i). This is class D felony pursuant to 18 U.S.C. § 3559(a)(4).
Supervised Release:	Count One: Not more than three years. 18 U.S.C. § 3583(b)(2).
Maximum Term of Imprisonment for Violation of Supervised Release:	Count One: Not more than 2 years. 18 U.S.C. § 3583(e)(3).
Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	Count One: Three years less any term of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583.
Defendant's Attorney:	FPD -- D. Beneman
Primary Investigative Agency and Case Agent Name:	SS – Matthew Fasulo
Detention Status:	Detained
Foreign National:	No
Foreign Consular Notification Provided:	N/A

County: Androscoggin

AUSA: Daniel J. Perry

Guidelines apply? Y/N Yes

Victim Case: No

Corporate Victims Owed Restitution: N/A

Assessments: \$100